

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59475

FILED
May 01, 2012
Secretary of State

Entity Name: COMPASS HEALTH SYSTEMS, P.A.

Current Principal Place of Business:

1065 NE 125 ST
409
N MIAMI, FL 33161 US

New Principal Place of Business:

1065 NE 125 ST
300
N MIAMI, FL 33161 US

Current Mailing Address:

1065 NE 125 ST
409
N MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0199979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JELONEK, DENISE
ATTN: DENISE JELONEK
1065 NE 125 ST., SUITE 409
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GENE, GREENBERG
1065 NE 125TH STREET, SUITE 300
NORTH MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GENE GREENBERG

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, SEGAL
Address: 1065 NE 125TH STREET, 300
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT SEGAL

MM

05/01/2012

Electronic Signature of Signing Officer or Director

Date